

**SHEFFIELD CHAPIN MESERVEY THORNTON ROCKWELL-SWALEDALE  
APPROVED JOINT BOARD MEETING MINUTES  
DECEMBER 10, 2009**

The Sheffield Chapin Meservey Thornton Board of Education and the Rockwell-Swaledale Board of Education met in joint session in the West Fork High School Media Center. President Sukup called the meeting or order at 6:40 p.m. SCMT board members present: Mary Amsbaugh, Christy Engebretson, Betty Jensen, Kathy Miller, and Jim Tuttle. Absent: Mary Schlichting. R-S board members present: Rob Heimbuch, Mary Ingham, Todd Liekweg, and Lisa Schultz. Absent: Arlyn Butler. Also present were Superintendents Darrin Strike and Tom Fey; Principal Abe Maske and Board Secretary Connie Stadlander.

Visitors: Rick Engel, Travis Fischer, Sheree Sturges

Agenda was approved as presented.

Rick Engel, legal council for school reorganization, was present to discuss the following:

1. Steps for reorganization
2. School District Boundary
3. Petition for reorganization

Both boards agreed upon five directors on the initial board and will be selected pursuant to section 275.41, Code of Iowa and these directors will carryover to the newly reorganized district. Three directors will be appointed from the SCMT board and two directors from the R-S board.

After a lengthy discussion about the school debts, both boards agreed to have the superintendents contract Sigel Financial Services for tax rate amounts and hold another joint meeting on December 21, 2009.

Motion by Schultz and seconded by Miller to adjourn the meeting at 9:10 p.m. All eyes. Motion carried.

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President

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Secretary